

Phillips County Commissioner

Meeting Minutes¹

March 8, 2023

The board held a work session with County Administrator Laura Schroetlin and Deputy Administrator/Planner Andrew Nygaard prior to the meeting.

Call to order

Chairman Roberts called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:01 a.m., on March 8, 2023, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Garold Roberts, Commissioners Tom Timm and Terry Hofmeister, County Administrator Laura Schroetlin, County Clerk Beth Zilla, Administrative Support Patrick Mitchell, and Deputy Administrator/Planner Andrew Nygaard.

Additional Attendees

Kayla Kafka, Julia Bornhoft, and Jake Gerk.

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Timm made a motion to approve the consent agenda as presented. Hofmeister seconded the motion. Motion carried unanimously.

Consent Agenda Items:

- a. Approval of the minutes of the BOCC 02.28.2023 meeting
- b. Approval of invoice list
- c. Acknowledge receipt of CAPP reports
- d. Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

None presented.

Appointments

The board met with Fair Board President Kayla Kafka to discuss the Professional Rodeo Association and the Phillips County Fair and Rodeo contracts. The board agreed to sign the contract with hypnotist Edward Wunder once additions suggested by County Attorney Tammy Kelley are made. Kafka informed the board that the Haxtun Chamber of Commerce is interested in having bingo during the fair and would like to use half of the scout building for that purpose in the event bingo is offered at that time.

The board met with Julia Bornhoft and Jake Gerk, representatives of New York Life. Bornhoft and Gerk presented their whole life insurance policy. The board agreed to allow them to present their policy and to arrange appointments with county employees individually. Bornhoft and Gerk will coordinate with the Administration office to set up appointments and provide further information to employees.

Unfinished Business

The board discussed the potential of adopting a building code for Phillips County. Planner Nygaard will provide further information to the board.

Motions/ New Business

The board met with Patrick Mitchell, Administrative Support, to discuss the spikes in the cost of electricity at the BOC Pavilion.

The board discussed the Transportation Alternatives Program. Planner Nygaard discussed the application for the program and will look into possibilities of tying it in with the courthouse square sidewalk project.

The board reviewed the revised Phillips County organizational chart.

Hofmeister made a motion to approve the organizational chart as revised. Timm seconded the motion. Motion carried unanimously.

¹ Minutes prepared by Beth Zilla are a summary of discussions, not a verbatim account.

Administrator Schroetlin informed the board that the Food Bank of the Rockies Coordinator for Phillips County Kathy Secrist will be leaving this summer and that she has been looking for a replacement.

Timm made a motion to authorize the chairman to sign the agreement for sanction and approval between Colorado Professional Rodeo Association and Phillips County Fair and Rodeo. Hofmeister seconded the motion. Motion carried unanimously.

The board agreed to change the date of the March 31, 2023, Board of County Commissioners meeting to March 30, 2023.

Adjournment

Chairman Roberts adjourned the meeting at 10:20 a.m.

Minutes submitted by County Clerk Beth Zilla.

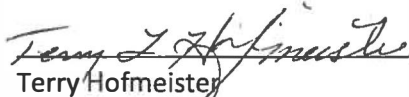
Next meeting is scheduled for March 20, 2023.


Phillips County Commissioners:


Garold Roberts

Attest:


Beth Zilla, County Clerk


Terry Hofmeister


Tom Timm